



EXECUTIVE COMMITTEE AGENDA

DATE: Wednesday, June 6, 2007

TIME: 1:00 P.M. – 4:00 P.M.

PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95814

PHONE: Council Phone (916) 322-8481

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at the Council Office by Phone: 916-322-8481 TTY: 916-324-8420 or e-mail: council@scdd.ca.gov.

NOTICE FOR ATTENDEES – PROTOCOL FOR EXECUTIVE COMMITTEE MEETINGS:

- All cell phones are turned off at all times during the meeting.
- All side conversations will be during breaks.
- The Chair must first recognize each speaker, before they speak.
- Only one speaker at a time, no one will interrupt another, or monopolize discussion on an item
- Time limits will be respected.
- All speakers will be respectful in speech and manner.

Agenda

- 1. CALL TO ORDER:** (Good)
- 2. ESTABLISHMENT OF A QUORUM AND INTRODUCTIONS:** (Good)
- 3. PUBLIC COMMENTS:** (Good)

[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

4. **CLOSED SESSION: Executive Director Evaluation** (Good)
Pursuant to Government Code Section 11126(a)(1), the Executive Committee will hold a closed session to consider the evaluation and performance of the Executive Director.
5. **OPEN SESSION RESUMES: Report on Actions taken in Closed Session and any follow-up action** (Good)
6. **ACTION/DISCUSSION ITEMS:**
 - a. **Committee Chair's Report** (Good)
 - b. **Executive Director's Report** (Kerzin)
 - c. **Meeting Minutes from April 2007** (Good/Hannibal)
 - d. **May Council Meeting Follow-up** (Good)
 - e. **Council Agenda for July** (Good/Hannibal)
 - f. **Federal Review (MTARS) Report** (Bittner/Kerzin)
 - g. **Strategic Plan** (Raynor/Alipourfard)
 - h. **Review and Approval of the Draft Amendments/ Update to the 2007-2011 State Plan** (Eaton)
 - i. **Recommended Revisions to Council Bylaws** (Good/Kerzin)
 - j. **Federal DD Partners Update** (Kerzin)
 - k. **Sponsorships**
 - i. Requests (Standing Item) (Good/Alipourfard)
 - ii. Area Board Concerns (Hoirup)
 - l. **Waiver Requests** (Standing Item) (Good/Alipourfard)
 - m. **Public Information and Outreach** (Soto)
 - n. **SB 1270 Next Steps** (Bittner/Kerzin)
 - o. **Emergency Preparedness Cycle 30 Funding** (Hoirup)
 - p. **2007 NACDD Conference Planning** (Bittner/Good/Kerzin)
 - q. **Council Staff Vacancy Report** (Standing Item) (Good/Kerzin)
 - r. **Board Governance** (Standing Item) (Good/Kerzin)

7. **ADJOURNMENT**

The next Executive Committee Meeting is **August 8, 2007** from **10:00 a.m. – 12:00 p.m.**